

FAUQUIER COUNTY AIRPORT COMMITTEE

MEETING SUMMARY

Monday, August 27, 2001
Warrenton-Fauquier Airport – Conference Room

1. Call to Order:

The August meeting of the Fauquier Airport Committee was called to order by the Chairman at 5:00 p.m. on August 27, 2001 in the Warrenton-Fauquier Airport Conference Room.

Committee (Voting) Members:

James W. Van Luven	Lee District Representative, Chairman
Raymond E. Graham	Fauquier County Board of Supervisors Cedar Run Representative
Sharon Grove McCamy	Fauquier County Board of Supervisors Lee District Representative
Willis P. Risdon	Citizen at Large
Dennis Hunsberger	Citizen at Large
Charles M. Medvitz	Scott District Representative
Arthur Nash	Marshall District Representative

County Staff:

Tony Hooper	Assistant County Administrator
Billy Jenkins	Supervisor, Operations and Services

Staff:

Terresa Nichols	Tracey Corporation
George Paris	Campbell & Paris Engineers/ Airport Engineer

Absent:

Kenneth W. Hyde	Center District Representative
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2. Adoption of the Agenda:

Ray Graham made a motion, seconded by Willis Risdon, to adopt the agenda as presented. The motion carried unanimously.

3. Adoption of Minutes:

Willis Risdon made a motion, seconded by Ray Graham, to adopt the minutes of the July 23, 2001 meeting as corrected. All voted in favor with the exception of Chuck Medvitz.

4. Introduction of Visitors:

There were no visitors present.

5. Update – T-Hangar Bid and State Funding Status:

Tony Hooper reported that three bids were received for the site development work for the second new t-hangar. Negotiations were conducted with the low bidder that resulted in changes concerning the asphalt material specified and bonding requirements, which resulted in a project cost of \$264,104.

George Paris reported that the State was still seeking options to fund approved projects. It was reported that the possibility of federal assistance for some of the improvements related to the World Aviation Fair might also have a positive impact on the State's ability to fund the T-hangar project. Chuck Medvitz moved and Willis Risdon seconded a motion to request that the Board of Supervisors approve the site development bid based on a statement of the Department of Aviation that provides a commitment to funding the project.

6. Update – Virginia Aviation Board Meeting:

Jim Van Luven, Willis Risdon, Tony Hooper, and Ron Gatewood attended parts of the State Aviation annual meeting. Good contacts were made with State officials and our Board representative, Robert Nietz, was invited to attend a future meeting of the Airport Committee. Tony Hooper was asked to also invite staff from the Department of Aviation to the next meeting. Finally, at the August meeting, the State approved a tentative allocation for the T-hangar site work.

7. Update – Waste Disposal Issues:

Willis Risdon indicated that a good meeting had been held with the County staff, engineers, and surrounding property owners to discuss alternative waste disposal systems. A letter from Ron Gatewood is attached also expressing interest in an improved waste disposal system. Within thirty (30) days Gay and Keesee, Inc. will prepare a proposed concept plan and cost estimates.

8. Update – Other Issues:

Tony Hooper reported on the Messick land acquisition hearing. He also indicated that the County Finance Department had undertaken an audit of airport operations. A meeting of the Finance Committee to review the Business Plan was also scheduled.

9. Update – Campbell and Paris:

Status reports, attached, were presented and reviewed.

10. Roundtable:

Billy Jenkins reported on airport maintenance work and indicated that painting will continue in the fall. There was discussion concerning the absolute need to close the airport for a thirty to sixty day period during the reconstruction of the runway. George Paris agreed to provide a presentation at the next Board meeting that would serve to inform and orient State officials regarding future airport development plans. Finally, a future issue for discussion will concern the name of the airport, as a local planning committee has recommended that the Midland location be incorporated in the name of the airport facilities.

The next meeting of the Airport Committee will be September 24, 2001.

The meeting adjourned at 6:30 p.m.